

Town of Bristol

Special Town Board Meeting

Minutes

July 19, 2017

Chairman Derr called the meeting to order at 9:30am. Present: Chairman Derr, Supervisors Grove and Willison, and Administrator/Clerk-Treasurer Bledsoe.

Minutes of the June 12 and June 27, 2017 meetings were read. Grove made the motion to approve as written, Willison seconded, motion carried.

Public Comment:

Chairman Derr brought up the status of the parking lot at the Red Door Inn. Owner has put up the parking lot across the street for sale. Part of the conditions for the Red Door Inn is that the parking lot is necessary to have enough parking for customers, if the parking lot were to be sold, the conditions are no longer met, and the CUP could be pulled from the Red Door Inn.

Set Fall 2017 open burn dates:

Bledsoe provided a list of dates to allow open burning. Weekends would be: September 7-10, September 21-24, October 5-8, and October 19-22. Willison made the motion to approve as presented, Grove seconded, motion carried.

Treasurers report was presented, Grove made the motion to approve, Willison seconded, motion carried. Willison made the motion to audit and pay bills, Grove seconded, motion carried.

Move to closed session under WI Stats. Sec. 19.85(1)(c) for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. And under WI Stats. Sec. 19.85(1)(g) to consult with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved:

Willison made the motion to go into closed session, Grove seconded, motion carried by roll call vote.

Return to open session to formally dispose of any issues discussed in closed session:

Grove made the motion to return to open session, Willison seconded, motion carried by roll call vote. Willison made the motion to have Bledsoe post the job for Public Works Supervisor, Grove seconded, motion carried.

Set future meetings and agendas:

The Town Board will hold a special meeting at 1:30pm on July 27, 2017 to review and consider the preliminary plat for Wellington Trace. The Town Board will also have a special meeting at 9:30am to review applicants for the Public Works Supervisor position. The regularly scheduled Town Board meeting will take place at 6:30pm on Tuesday, August 15, 2017.

Willison made the motion to adjourn, Grove seconded, motion carried. Meeting ended at 12:35pm.

Minutes respectfully submitted by Brandon S. Bledsoe.

Jerry Derr

Ben Grove

Brian Willison